

Griffin-Spalding County Airport Authority

1035 South Hill Street Griffin, GA 30224 www.cityofgriffin.com

Telephone (770) 227-2928 Fax (770) 229-2346

Minutes of Airport Authority Meeting 12 September, 2016

6:00PM

Attendees: Cmr. Dick Morrow (C) Cmr. Bart Miller Mr. Larry Johnson

Mr. Ron Alexander (VC) Mr. Brett Lavender Mr. Louis Thacker Mr. Carl Pruett (S) Cmr. David Brock Cmr. Raymond Ray

Also in Attendance: Judge William Johnston (Authority Legal Counsel) Mr. Lew Walker (GDOT) Mr. Robert Mohl (Airport Director)

I. Call to Order: At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.

- **II. Adopt Minutes:** Mr. Brett Lavender motioned to accept the minutes of the meeting held on the 08th of August, 2016. Cmr. Bart Miller seconded and the minutes were approved (7-0-1), *Cmr. Morrow abstained as he was not in attendance at this meeting.
- III. Audience Comments: Mr & Mrs. Butczko, 171 Sapelo Road, Griffin, GA. Mrs. Butczko briefly detailed their frustration with the process and THC's manner in handling their case. Cmr. Morrow stated that the Authority cannot interfere with THC's process at this time until the steps detailed in the Federal Regulation have been completed. It is a very thorough and definitive process that if we vary it can cause loss of revenue and maybe involve other repercussions. Cmr. Morrow asked the Butzcko's to meet with THC again and continue to work through the process, if at the end of that they are not satisfied they have every right to appeal any decision. But we must let the process work its course.

IV. Report of Committees:

a.	Budget & Finance –	_	No Report At This Time
b.	Legal & Insurance –	-	No Report At This Time
c.	Personnel	_	No Report At This Time
d.	Property & Assets -	_	No Report At This Time
e.	Marketing -	_	No Report At This Time
f.	Tennant Issues -	_	No Report At This Time

V. Old Business:

a. New Airport Monthly Staff Workshop Update: Cmr Morrow provided a brief summary of the discussion and audit taking place as a result of the GDOT imposed work stoppage. In the absence of GDOT the airport and our consultants have continued working on the approved work authorizations, the following is a synopsis on the status of the process: 1. The Airport Layout Plan (ALP) has been completed by Michael Baker including the latest changes requested by GDOT. It has been delivered to GDOT and we are awaiting their approval. 2. Further discussion regarding two cell phone / radio towers located within proximity of the new airport are being reviewed by the FAA. 3. Georgia Power Company & Georgia Transmission have been paid the money they requested to conduct the relocation study. The study is now underway and we await their findings.

4. We are waiting on GDOT to approve the supplemental environmental agreement. As GDOT continues to make adjustments to the layout and requests additional information not covered in the scope of the original agreement Michael Baker cannot proceed until GDOT approves a supplemental agreement authorizing the additional work. MB has provided a scope & fee proposal to GDOT and we continue to wait for an answer. 5. Land releases at the current airport have paused as Kiwanis has not provided guidance as to what they would like to purchase so we continue to wait for their answer.

- **b. Phase I Land Acquisition Update:** Mr. Mike Reiter of the Michael Baker Consulting Firm, reported that of the 41 initial property meetings, all title work & mobile home inspections have been completed. Of the 41 parcels, 6 are vacant tracts and during the appraisal process it was discovered that 16 additional tenants were located within the properties that will need to be relocated. Multiple offers have been presented. To date 15 parcels have been purchased and are in the process of relocating those who have requested relocation assistance (see attached).
- VI. New Business: None
- VII. Airport Director's Report: AD provided Monthly Report for July 2016. (see attached AD report).

VIII. Executive Session:

- **a.** Mr. Brett Lavender Motioned to suspend the regular meeting and go into Executive Session. Mr. Carl Pruett seconded. The motion was approved (8-0). *Cmr. Raymond Ray arrived during ES.
- **b.** Mr. Ron Alexander motioned to come out of Executive Session. Mr. Brett Lavender seconded. The motion was approved (9-0). (ES Affidavit attached)
- **c.** Mr. Brett Lavender motioned to reconvene the regular session. Mr. Larry Johnson seconded. The motion was approved (9-0).
- **d.** Mr. Brett Lavender motioned to "Authorize the Executive Committee to work with our legal counsel to execute an agreement with an interested party for the sale of selected existing airport property". Cmr. Raymond Ray seconded. The motion was approved (9-0).
- IX. Authority Board Member Comments: None
- X. Next Airport Authority Board Meeting:

10 October, 20166PMOne Griffin Center

XI. Adjournment: At 7:44 PM, the Chair entertained a motion to adjourn, <u>Cmr. Raymond Ray</u> motioned to adjourn & <u>Cmr. Bart Miller</u> seconded, the motion was unanimously passed, (9-0).

Respectfully Submitted:

Carl Pruett Secretary, Griffin-Spalding Airport Authority

Cc: Griffin-Spalding Airport Authority Kenny Smith, City Manager William Wilson, County Manager